## WESTFIELD REDEVELOPMENT COMMISSION RESOLUTION 15-2022

## RESOLUTION OF THE WESTFIELD REDEVELOPMENT COMMISSION AMENDING THE DECLARATORY RESOLUTION FOR THE EAST SIDE ECONOMIC DEVELOPMENT AREA

WHEREAS, the Westfield Redevelopment Commission (the "Commission") of the City of Westfield (the "City"), the governing body of the Westfield Department of Redevelopment (the "Department") and the Westfield Redevelopment District (the "District"), exists and operates under the provisions of Indiana Code 36-7-14 and 36-7-25 et seq., as amended from time to time (the "Act"); and

WHEREAS, the Commission previously adopted and confirmed resolution 1-2007, as has been amended from time to time, (collectively, the "Declaratory Resolution"), establishing an economic development area known as the East Side Economic Development Area (the "Economic Development Area") and approving a development plan for the Economic Development Area (the "Plan") pursuant to the Act; and

WHEREAS, the Declaratory Resolution established the Economic Development Area as an allocation area (the "Allocation Area") within the Area in accordance with Section 39 of the Act; and

WHEREAS, the Commission desires to amend the Declaratory Resolution and the Economic Development Area Plan to: (i) remove certain parcels of residential property, as described on Exhibit A attached hereto, from the Economic Development Area and the Allocation Area; and (ii) to provide that during any period of time that any parcels of property are assessed as residential property under the rules of the Indiana Department of Local Government Finance, such parcels shall not be considered part of the Economic Development Area or the Allocation Area (collectively, the "2022 Amendments"); and

WHEREAS, the Commission has reviewed and considered the 2022 Amendments and the supporting data at a meeting of the Commission held on the date below; and

WHEREAS, the Commission desires to approve the 2022 Amendments.

**NOW, THEREFORE, BE IT RESOLVED** by the Westfield Redevelopment Commission as follows:

- 1. It will be of public utility and benefit to amend the Declaratory Resolution and the Plan for the Economic Development Area in the manner provided for in the 2022 Amendments and to continue to develop the Economic Development Area pursuant to the Act.
- 2. The Declaratory Resolution and the Plan, as amended by this Resolution, conform to the comprehensive plan of development for the City of Westfield.

November, 2022

- 3. The 2022 Amendments are reasonable and appropriate when considered in relation to the Declaratory Resolution and Plan, as well as the purposes of the Act.
- 4. The findings and determinations set forth in the Declaratory Resolution are hereby reaffirmed.
- 5. The parcels described in Exhibit A are hereby removed from the Economic Development Area and the Allocation Area, and it is the desire of the Commission to ensure that all parcels of property assessed as residential property under the rules of the Indiana Department of Local Government Finance (collectively, "Residential Parcels") are *not* to be considered as part of the Economic Development Area or Allocation Area. Accordingly, the Commission finds that during any period of time that any parcels of property within the geographic boundaries of the Economic Development Area are assessed as residential under the rules of the Indiana Department of Local Government Finance, such parcels shall not be part of the Economic Development Area or Allocation Area.
  - 6. The 2022 Amendments are hereby in all respects approved.
- 7. This Resolution and data in support thereof shall be submitted to the Westfield Plan Commission (the "Plan Commission") and the Westfield Common Council (the "Council") pursuant to the Act. If approved by the Plan Commission and the Council, the 2022 Amendments shall be the subject of a public hearing held by the Commission, which public hearing shall be publicly noticed in the manner provided for by the Act.

Adopted the 21st day of November, 2022.

WESTFIELD REDEVELOPMENT COMMISSION HAMILTON COUNTY, INDIANA

By:

President

By:

Vice President

By:

Secretary

By:

Member

By:

Member

## **EXHIBIT A**

[Parcels to be Removed from Economic Development Area and Allocation Area]

Parcel Number
08-10-17-00-27-021.000
08-10-17-00-27-015.000
08-10-17-00-27-016.000
08-10-17-00-27-001.000
08-10-17-00-27-005.000
08-10-17-00-27-006.000
08-10-17-00-27-013.000
08-10-17-00-27-014.000
08-10-17-00-27-011.000
08-10-17-00-27-019.000
08-10-17-00-27-004.000
08-10-17-00-27-009.000
08-10-17-00-27-007.000
08-10-17-00-27-008.000
08-10-17-00-27-012.000
08-10-17-00-27-020.000
08-10-17-00-27-010.000
08-10-17-00-27-002.000
08-10-17-00-27-003.000
08-10-17-00-27-018.000
08-10-17-00-27-017.000
09-06-31-03-04-017.000
09-09-01-02-08-003.000
09-09-01-00-00-013.000
09-06-31-03-04-018.000